

**WITCO GROUP, INC.**

7439 E. Hillsborough Ave.  
Tampa, FL 33610

813 621-0079  
Fax 813 621-7029

April 16, 1998

Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

P95000030366

RE: Doc. #P95000030366

Enclosed please find Articles of Dissolution for the above referenced, and the appropriate filing fees.

If you have any questions or need additional information, please contact me at

2059 Range Road  
Clearwater, FL 33765

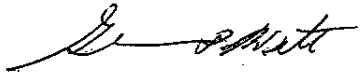
Phone: (813) 441-1470

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR 23 PM 1:42

APPROVED  
AND  
FILED

Sincerely,



Glenn Witt  
President

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W  
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2/27/98  
FVJ  
4-23-98

**ARTICLES OF DISSOLUTION**

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: WITTCO GROUP, INC

SECOND: The date dissolution was authorized: 3/31/98

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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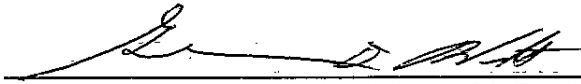
APPROVED  
AND  
FILED

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_ (voting group)

Signed this 20<sup>th</sup> day of April, 19 98

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GLENN WITT  
(Typed or printed name)

PRESIDENT  
(Title)